

**Oversight Committee  
Auburn Successor Agency (former AUDA)  
February 27, 2013  
REGULAR MEETING**

**CALL TO ORDER**

Chair Keith Nesbitt called the meeting to order at 5:15 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Committee Members Present:** Keith Nesbitt, Andy Heath, Curt Smith, Ron Martinez, Jerry Johnson, Jennifer Montgomery

**Committee Members Absent:** Randi Swisley

**AGENDA APPROVAL**

The agenda was approved as presented by consensus of the Committee.

**Approval of Minutes**

By MOTION, approve the minutes of 1/9/2013.

**MOTION: Smith/ Montgomery / Unanimously approved.**

**Public Comment:**

None

**Administrative:**

1. **Approval of Recognized Obligation Payment Schedule (ROPS 13-14A) for the period July 1, 2013 through December 31, 2013.**

Andy Heath presented this item. He presented a memo to the committee that clarified the certification language change (ROPS13-14a). The summary of the recognized obligation payment schedule was reviewed. The committee discussed administrative fees/ staff costs.

By **RESOLUTION**, approve the Recognized Obligation Payment Schedule (ROPS 13-14A) for the Auburn Successor Agency for the period July 1, 2013 through December 31, 2013 pursuant to Health and Safety Code Section 34177 and authorize filing of the ROPS with the State Department of Finance, Placer County Auditor and posting on the City of Auburn website.

**MOTION: Martinez/ Smith/ Unanimously approved.**

Andy Heath said the next meeting will take place in 30-40 days.

**ADJOURNMENT**

Chair Keith Nesbitt adjourned the meeting, without objection, at 5:35 p.m.

Minutes submitted by:  
Amy M. Lind, Deputy City Clerk